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January 24, 2020

**Meeting Notice  
Fire Dependency Board  
January 29, 2020**

Notice is hereby given that the Fire Dependency Board is scheduled to meet on Wednesday, January 29, 2020 at 6:00 p.m. This meeting will be held in the Training Room at the Fire Department, 10550 Waterville St., Whitehouse, Ohio.

**AGENDA**

- I. Call to Order
- II. Approve Minutes of December 11, 2019 meeting
- III. Elect Officers
- IV. Discuss any new business items
- V. Consider other business as appropriate under the Village Charter
- VI. Adjourn

Jordan D. Daugherty  
Village Administrator



Village of Whitehouse  
Volunteer Firefighters Dependency Fund Board Special Meeting Minutes 2019

December 11, 2019

The meeting was called to order at 9:00 pm at the Whitehouse Fire Department by chair Ed Kaplan.

Bill May made a motion to accept the minutes from special meeting on February 27, 2019, seconded by Neil Raymond. Motion Passed.

Purpose of this special meeting was to count the ballot votes from Whitehouse Fire Department member eligible body.

Due to only two members being nominated a motion was made by Ed Demain to approve Tom Vincent and Neil Raymond by acclamation, seconded by Bill May. Motion passed. (Note: No ballots distributed therefore none to destroy)

Bill May nominated Ed Demain to fill the fifth board member position as community member to complete board for 2020. Bill May made motion to appoint Ed Demain to board, seconded by Neil Raymond. Motion passed.

Ed Demain asked a few brief questions on purpose and requirements of the board which the board provided explanation.

No additional business was had.

Bill May made a motion to adjourn, seconded by Ed Demain. Motion passed.

Completed at 9:17 pm

Respectfully submitted,

*Neil Raymond*

Neil Raymond, Secretary